

Exhibit A

From: Flanders, Robert G. [<mailto:flander@HASLAW.com>]

Sent: Thursday, September 03, 2009 11:11 AM

To: Vilker, Lee (USARI)

Subject: Caramadre : RI Cathloic Ad :List of Persons Given Money Who Did Not Serve As Measuring Lives

Lee:

Per your request, attached is a list of individuals who responded to the ad in the RI Catholic paper and who were given money at Mr. Caramadre's direction, but who did not participate in either the bond or the annuity programs. These donations were not taken as a charitable deduction by Mr. Caramadre.

Although this list is not complete (others were also given money after responding to the ad but did not participate as a measuring life), I wanted to get this list to you as soon as possible.

Please call if you have any questions .

Bob Flanders

Philanthropy Log- 2008

1 Kathleen Leddy	\$2,000.00	57 Russell Pacheco	\$2,000.00
2 Veronica Hodgson	\$2,000.00	58 John Sacoy	\$2,000.00
3 Jayne Baril	\$2,000.00	59 Richard Fratantuano	\$2,000.00
4 Jennifer Cochran	\$2,000.00	60 Elaine Thomas	\$2,000.00
5 Adolfo Melo	\$2,000.00	61 Rosemarie O'Connor	\$2,000.00
6 Chester Bednarczyk	\$2,000.00	62 John Leith	\$2,000.00
7 David J. Autra	\$2,000.00	63 Donald Gates	\$2,000.00
8 Anne M. Karmon	\$2,000.00	64 Celia M. Roberti	\$2,000.00
9 Cora Smith	\$2,000.00	65 Debra Cote	\$2,000.00
10 Debra Gough	\$2,000.00	66 Jessica Hudson	\$2,000.00
11 Lillie Townsend	\$2,000.00	67 Brad Algier	\$2,000.00
12 Bertha Howard	\$2,000.00	68 Grace Baker	\$2,000.00
13 Gary Place	\$2,000.00	69 Donna Procter	\$2,000.00
14 Stacey Pereira	\$2,000.00	70 Cecelia Gordon	\$2,000.00
15 Dulce Oliveria	\$2,000.00	71 Armand Morin	\$2,000.00
16 Florence Genarella	\$2,000.00	72 Florence Dempsy	\$2,000.00
17 Clinton Brogan	\$2,000.00	73 Alfred Dotolo	\$2,000.00
18 Brenda Buja	\$2,000.00	74 Rivera	\$2,000.00
19 Jennifer Cassidy	\$2,000.00	75 Maria Garcia	\$2,000.00
20 Charles Lamba	\$2,000.00	76 Loretta Mayer	\$2,000.00
21 Teresa McCaffrey	\$2,000.00	77 Arthur Gould	\$2,000.00
22 Isabelle Brito	\$2,000.00	78 Joomi Ahn	\$2,000.00
23 Edward Turnguist	\$2,000.00	79 Kathleen Magno	\$2,000.00
24 Pocladnik	\$2,000.00	80 Arturo Cabellotti	\$2,000.00
25 Gary Dyer	\$2,000.00	81 Susan Knight	\$2,000.00
26 Doreen Ruggerio	\$2,000.00	82 Carlou Prout	\$2,000.00
27 Rosemari Loberti	\$2,000.00	83 Alan Young	\$2,000.00
28 Ora Spicer	\$2,000.00	84 John Gomes	\$2,000.00
29 Francisca Perez	\$2,000.00	85 Joseph Baris	\$2,000.00
30 Alan Winslow	\$2,000.00	86 Pat Gervais	\$2,000.00
31 Rene C. Durand	\$2,000.00	87 Steven Clark	\$2,000.00
32 Jamie Bradley	\$2,000.00	88 Antonia Foglia	\$2,000.00
33 Joseph Corey	\$2,000.00	89 Rhiannon Aguirre	\$2,000.00
34 Abdul Karim Prum	\$2,000.00	90 Charles E. Plante Jr.	\$2,000.00
35 Theresa Murano	\$2,000.00	91 Tammy Rodriguez	\$2,000.00
36 Elaine Bottachiari	\$2,000.00	92 Laurence Werherbee	\$2,000.00
37 David Santurri	\$2,000.00	93 Eleanora Brightman	\$2,000.00
38 Emilia Franchitto	\$2,000.00	94 Pauline Allard	\$2,000.00
39 Cathy Gaskin	\$2,000.00	95 Helen Fernandes	\$2,000.00
40 Alfred Anthony Sr.	\$2,000.00	96 Maria Sanchez	\$2,000.00
41 Bobbie-Jo Bianco	\$2,000.00	97 Edward Grota	\$2,000.00
42 William Tallo	\$2,000.00	98 Thomas Varley	\$2,000.00
43 Edmund Pryor	\$2,000.00	99 Louis Katznelson	\$2,000.00
44 Sylvia Meek	\$2,000.00	100 Theresa Scangio	\$2,000.00
45 Norman McCollough	\$2,000.00	101 Edmund Arsenault	\$2,000.00
46 Rose Mary Jette	\$2,000.00	102 Leonarda Sierra	\$2,000.00
47 Mrs. Sickinger	\$2,000.00	103 Erik Alardi	\$2,000.00
48 Rose Holland	\$2,000.00	104 Carmino Calritto	\$2,000.00
49 Carlos Lopez Sr.	\$2,000.00	105 Caire Reynolds	\$2,000.00
50 Nancy Hamel	\$2,000.00	106 Yineiry Toro	\$2,000.00
51 Grace Diehl	\$2,000.00	107 Annmarie Dilibero	\$2,000.00
52 Christine Griffin	\$2,000.00	108 Elizabeth Angell	\$2,000.00
53 Elizabeth Murray	\$2,000.00	109 Paul Weidel	\$2,000.00
54 Holly Anderton	\$2,000.00	110 Betty-Jo Perry	\$2,000.00
55 Madeleine Fenneo	\$2,000.00	111 Rebecca Smith	\$2,000.00
56 Michelle LeClerc	\$2,000.00	112 Denise Spero	\$2,000.00

From: Vilker, Lee (USARI) [<mailto:Lee.Vilker@usdoj.gov>]

Sent: Thursday, September 03, 2009 11:14 AM

To: Flanders, Robert G.

Subject: RE: Caramadre : RI Cathloic Ad :List of Persons Given Money Who Did Not Serve As Measuring Lives

Thank you Bob. This is very helpful. Are you also preparing the other list, i.e. those who were given money and did act as a measuring life on either the bonds or the annuities?

From: Flanders, Robert G.

Sent: Thursday, September 03, 2009 2:33 PM

To: 'Vilker, Lee (USARI)'

Subject: RE: Caramadre : RI Cathloic Ad :List of Persons Given Money Who Did Not Serve As Measuring Lives

Yes

Joseph Caramadre

From: Flanders, Robert G. [flanderg@HASLAW.com]
Sent: Friday, September 04, 2009 12:15 PM
To: 'Vilker, Lee (USARI)'
Subject: Caramadre: Names of those who responded to the ad and those who participated
Attachments: Terminal Illness Ad.pdf

Lee:

Per your request, attached is a list of 156 names, all of whom received a minimum of \$2,000 by responding to the terminal illness ad. Of the 156, 40 received an additional consideration to participate in an investment account. Four individuals received consideration of \$2,000 each, accounts were opened and funded; however, due to an early death, these accounts resulted in principal losses. The remaining 112 received \$2,000 without any participation.

Bob Flanders

Terminal illness Ad - total who rec'd gifts - 156

Rec'd \$2000, rec'd add'l cash and Participated

- 1 James Kimball
- 2 Rocco DiGiovanni
- 3 Elizabeth Lang
- 4 Rosa DeCastro
- 5 Charles Perry
- 6 Lucille Horton
- 7 Sheryl Stroup
- 8 Elizabeth Lang
- 9 Melvin Rodriguez
- 10 Donna Logan
- 11 Patrick Garvey
- 12 Debbie Senecal
- 13 Berenda Perrotta
- 14 George Cundy
- 15 Estelle Turgeon
- 16 Sherri Mallane
- 17 Sonia Gonzalez
- 18 Joan George
- 19 Dennis Flori
- 20 Peter Cate
- 21 Donald Bortle
- 22 Augusta Escobar de Rodas
- 23 John Gonsalves
- 24 Arthur Culotta
- 25 John Kivalos
- 26 Robert Cazeault
- 27 Jo-Ann Dinsmore
- 28 Denise Santos
- 29 David Taylor
- 30 Hattie E. Strobel
- 31 Arnet Bento
- 32 Doris Hoyle
- 33 Margaret Orleck
- 34 Maria Nina
- 35 Jason Veveiros
- 36 Leon Bradshaw
- 37 Charles Buckman
- 38 Betty Esser
- 39 Maureen Buckman
- 40 Nathan Lee

Rec'd \$2000, thereafter opened acc't resulting in principal losses due to early death

- 41 Vincent Moretti
- 42 Mrs. Bernardo
- 43 Michael Murphy
- 44 Mary Juszczak

Resondents who rec'd \$2,000 without participation

<ol style="list-style-type: none"> 45 Kathleen Leddy 46 Veronica Hodgson 47 Jayne Baril 48 Jennifer Cochran 49 Adolfo Melo 50 Chester Bednarczyk 51 David J. Autra 52 Anne M. Karmon 53 Cora Smith 54 Debra Gough 55 Lillie Townsend 56 Bertha Howard 57 Gary Place 58 Stacey Pereira 59 Dulce Oliveria 60 Florence Genarella 61 Clinton Brogan 62 Brenda Buja 63 Jennifer Cassidy 64 Charles Lamba 65 Teresa McCaffrey 66 Isabelle Brito 67 Edward Turnquist 68 Pocladnik 69 Gary Dyer 70 Doreen Ruggerio 71 Rosemari Loberti 72 Ora Spicer 73 Francisca Perez 74 Alan Winslow 75 Rene C. Durand 76 Jamie Bradley 77 Joseph Corey 78 Abdul Karim Prum 79 Theresa Murano 80 Elaine Bottachiari 81 David Santurri 	<ol style="list-style-type: none"> 82 Emilia Franchitto 83 Cathy Gaskin 84 Alfred Anthony Sr. 85 Bobbie-Jo Bianco 86 William Tallo 87 Edmund Pryor 88 Sylvia Meek 89 Norman McCollough 90 Rose Mary Jette 91 Mrs. Sickinger 92 Rose Holland 93 Carlos Lopez Sr. 94 Nancy Hamel 95 Grace Diehl 96 Christine Griffin 97 Elizabeth Murray 98 Holly Anderton 99 Madeleine Fenneo 100 Michelle LeClerc 101 Russell Pacheco 102 John Sacoy 103 Richard Fratantuano 104 Elaine Thomas 105 Rosemarie O'Connor 106 John Leith 107 Donald Gates 108 Celia M. Roberti 109 Debra Cote 110 Jessica Hudson 111 Brad Algier 112 Grace Baker 113 Donna Procter 114 Cecelia Gordon 115 Armand Morin 116 Florence Dempsy 117 Alfred Dotolo 118 Rivera 	<ol style="list-style-type: none"> 119 Maria Garcia 120 Loretta Mayer 121 Arthur Gould 122 Joomi Ahn 123 Kathleen Magno 124 Arturo Cabellotti 125 Susan Knight 126 Cartlou Prout 127 Alan Young 128 John Gomes 129 Joseph Baris 130 Pat Gervais 131 Steven Clark 132 Antonia Foglia 133 Rhiannon Aguirre 134 Charles E. Plante Jr. 135 Tammy Rodriguez 136 Laurence Werherbee 137 Eleanora Brightman 138 Pauline Allard 139 Helen Fernandes 140 Maria Sanchez 141 Edward Grota 142 Thomas Varley 143 Louis Katznelson 144 Theresa Scangio 145 Edmund Arsenault 146 Leonarda Sierra 147 Erik Alardi 148 Carmino Calritto 149 Caire Reynolds 150 Yineiry Toro 151 Annmarie Dilibero 152 Elizabeth Angell 153 Paul Weidel 154 Betty-Jo Perry 155 Rebecca Smith 156 Denise Spero
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